Bureau of Steering Committee on Media and Information Society - CDMSI-BU



21st meeting 26 -27 October 2021 (9h30 - 12h30; 13h30 - 17h30)

Meeting held via videoconferencing

20 September 2021

CDMSI-BU(2021)OJ2

Draft Agenda

26-27 October 2021

26 October

Morning Session 9:30 - 12:30

1. Opening of the meeting

Mr Jan Kleijssen, Director, Information Society - Action against Crime, Directorate General Human Rights and Rule of Law

2. Adoption of the agenda and order of business

Draft agenda

3. Follow-up to CDMSI previous work. Prospects for future work

Information on Committee of Ministers' related developments

Artemiza Chisca, Head of the Media and Internet Division, Secretary to the CDMSI

4. Conference of Ministers responsible for Media and Information Society: 10-11 June 2021

Report on the Conference and its outcomes

Follow up

10:15 - 10:30 Coffee break

5. Standard setting

5.1. Committee of Experts on Media Environment and Reform (MSI-REF)

Information provided by the Secretariat

- Report of the 4th meeting of the MSI-REF (23-24 September 2021)
- Outcomes of the public consultation held on the draft instruments under preparation
- Draft recommendation by the Committee of Ministers to member States on principles for media and communication governance
- Draft recommendation by the Committee of Ministers to member States on electoral communication and media coverage of election campaigns
- Guidance note on the prioritisation of public interest content on relevant online platforms

Afternoon session 13:30 – 17:30

5.2. Committee of Experts on Freedom of Expression and Digital Technologies (MSI-DIG)

Information provided by the Secretariat

- Report of the 3rd meeting of the MSI-DIG (20-21 September 2021)
- Outcomes of the public consultation held on the draft instruments under preparation
- Draft recommendation by the Committee of Ministers to member States on the impacts of digital technologies on freedom of expression
- Guidance Note on Content moderation brief exchange on related follow-up steps

15:00-15:15 Coffee break

5.3. Committee of Experts on Combating Hate Speech (ADI/MSI-DIS)

Information provided by the Secretariat

- Report of the 4th meeting of the ADI/MSI-DIS (6-7 October 2021)
- Outcomes of the public consultation held on the draft instruments under preparation
- Draft recommendation on a Comprehensive approach to Combating Hate Speech

6. EU developments of relevance for the work of the CDMSI

Information provided by the Secretariat

27 October

Morning Session 10:00-12:30

7. Application for observer status

- 7.1. Application by the European Centre for Press and Media Freedom (ECPMF)
- 7.2. Application by the News Media Coalition (NMC)

8. Review of progress

8.1. Implementation of freedom of expression related HELP online courses in member states

Information provided by the Secretariat

8.2. Information on latest developments in the Council of Europe work on data Protection

Information provided by the Secretariat

8.3. Information on latest developments in the work of CAHAI

Information provided by Mr Thomas Schneider, vice-Chair of CDMSI and liaison person with CAHAI and the Secretariat

8.4. Information from Council of Europe institutions and bodies

Information provided by the Secretariat /to be provided in written

8.5. The Council of Europe taskforce on freedom of expression

Information provided by the Secretariat

9. Participation in past and future events

Information provided by Bureau members and the Secretariat

- Participation of Bureau and other CDMSI members in relevant events
- Involvement in EuroDIG, IGF and other relevant events.
- **10. Tour de table** country-specific developments

Information provided by the members

11. Other business

GENERAL REFERENCE DOCUMENTS

Terms of reference	CDMSI terms of reference 2020-2021
Terms of reference	MSI-DIG terms of reference 2020-2021
Terms of reference	MSI-REF terms of reference 2020-2021
Terms of reference	ADI/MSI-DIS terms of reference
CM/Res(2011)24	Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods
CM/Res(2021)3	Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods
Final declaration and resolutions	Conference of Ministers responsible for Media and Information Society: Artificial intelligence – Intelligent politics; Challenges and opportunities for media and democracy. Adopted Final Declaration and Resolutions, (Nicosia, 10-11 June 2021)
Conference report	Council of Europe Conference of Ministers responsible for Media and Information Society (Nicosia, 10-11 June 2021) – Conference report

RECENT MEETING REPORTS

CDMSI(2021)001	Abridged report of the 19 th meeting of CDMSI (19-21 May 2021)
CDMSI(2021)001	Long report of the 19 th meeting of CDMSI (19-21 May 2021)
CDMSI(2020)003	Abridged report of the 18 th meeting of CDMSI) (24-25 November 2020)
CDMSI-BU(2021)001	Report of 20 th meeting of the CDMSI Bureau (15-16 April 2021)
CDMSI-BU(2020)003	Report of 19 th meeting of the CDMSI Bureau (29 September 2020)